

**SPECIAL MEETING
EMERGENCY COMMISSION
MINUTES
Thursday, June 29, 2000**

A special meeting of the Emergency Commission was held on Thursday, June 29, 2000, in the Governor's Conference Room. Present was Governor Ed Schafer. Members participating via telephone conference call were Senator Gary Nelson, Senator David Nething, and Secretary of State Al Jaeger. Representative Jack Dalrymple was absent. Governor Schafer called the meeting to order at 7:43 a.m.

1. Office of the Governor (Request # 1299)

Request for \$42,000 in increased spending authority to accept others funds from the Tribal Governments in North Dakota to implement the Indian Gaming Compact of September 9, 1999, in studying gaming addiction problems.

Senator Nething moved for approval. Senator Nelson seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 7:45 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission